INTERIM EMERGENCY BOARD

Thursday, November 19, 2020 9:30 a.m. Senate Committee Room E Louisiana State Capitol

AGENDA

- 1. Call to Order and Roll Call.
- 2. Approval of the minutes of the March 5, 2020, meeting, as printed and distributed.
- 3. PROJECT ALTERATION IN ACT 2 OF 2020 F.E.S. A request by St. James Parish Government that the entity on its project, "Roundabout at Intersection of LA 3125 and LA 3274, LA 22 Geometric Improvements near I-10, and Roundabout at Gramercy, Planning and Construction" (St. James, 50/J47 136 on page 47 [FPC no. 50-J47-19-01]) be changed to DOTD and that the title of the project be changed to "Roundabout at Intersection of LA 3125 and LA 3274."
- 4. PROJECT ALTERATION IN ACT 2 OF 2020 F.E.S. A request by Pointe Coupee Parish Government that the scope of its project, "Pointe Coupee Parish Sheriff's Office Criminal Investigations Division, Planning and Construction" (Pointe Coupee, 50/J39 1151 on page 46 [FPC No. 50-J39-20-04]) payable from State General Fund (Direct) Nonrecurring Revenues in the amount of \$350,000, be changed from the planning and construction of a new building to the purchase of an existing building, and that the title be changed to "Pointe Coupee Parish Sheriff's Criminal Investigations Division, Real Estate Acquisition."
- 5. PROJECT ALTERATION IN ACT 2 OF 2020 F.E.S. A request by the Town of Oil City that the scope of its project, "Water Treatment Plant Improvements, Planning and Construction" (Caddo, 50/MM4 856 on page 66 [FPC No. 50-MM4-14-01]) in the amount of \$1,773,500 in Priority 1 payable from general obligation bonds, be revised to add the design and construction of a new water transmission main and associated water distribution mains to the project that will connect the Blanchard Water System to the Oil City Water System, and that the title be changed to "Water Treatment Plant, Transmission Main, and Distribution System Improvements, Planning and Construction."
- 6. PROJECT ALTERATION IN ACT 2 OF 2020 F.E.S. A request by Dryades Young Men's Christian Association that the scope of its project, "Technical Training Center, Planning and Construction" (Orleans, 50/NJ9 1420 on page 80 [FPC No. 50-NJ9-07B-02]) in the amount of \$2,839,000 in Priority 1 and \$5,059,500 in Priority 5 payable from State General Fund (Direct), be changed from planning and construction of a new building to acquisition and renovation of an existing structure, and that the title be changed to "Technical Training Center, Acquisition and Renovation."